

**Woodstock Public Library
414 W. Judd St.
Woodstock, IL 60098**

The Woodstock Public Library Board of Trustees will meet Thursday, April 3
at 7:30 p.m. in the Board Room of the library.

AGENDA

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from March 6, 2014 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

LIBRARY EXPENDITURES:

- Discussion and Vote on the March 2014 Building Fund expenditures
- Discussion and Vote on the March 2014 General Public Library Fund expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Discussion on Building Projects: Roof CDBG Update
- Discussion on Strategic Planning
- Discussion and Vote on Building Repurposing: The Move, April 18
- Discussion and Vote on naming rights and bequests.

NEW BUSINESS:

- Discussion and Vote on Budget Amendment
- Discussion and Vote on Closed Dates
- Discussion and Vote on April 8, 2014 Agenda
- Discussion and Vote on May 9, 2014 All Staff Meeting

ADJOURNMENT

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.